

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

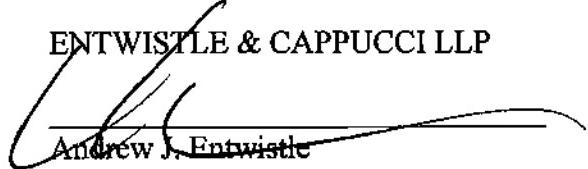
<b>IN RE TREMONT SECURITIES LAW, STATE LAW AND INSURANCE LITIGATION</b>	<b>MASTER FILE NO.: 08 CIV. 11117 (TPG)</b>
<b>This Document Relates To:</b>	<b>:</b>
<b>All Actions</b>	<b>:</b>

**NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF  
PARTIAL CLASS ACTION SETTLEMENT**

PLEASE TAKE NOTICE that Plaintiffs Arthur E. Lange Revocable Trust, Arthur C. Lange, Neal J. Polan, HFM Charitable Remainder Trust, Eastham Capital Appreciation Fund LP, NPV Positive Corp., John Dennis, Daniel Jackson, Laborers Local Pension Plan 17, Richard Peshkin, Arthur M. Brinson (on behalf of the Arthur M. Brinson IRA R/O), Yvette Finkelstein, Group Defined Pension Plan & Trust, Chateau Fiduciaire, S.A., as Trustee of the Map Trust, The Geoffrey Rabie Credit Shelter Trust, the Joanne Brenda Rabie Credit Shelter Trust, the Harriet Rutter Klein Revocable Trust, and the Matthew L. Klein Irrevocable Family Trust will hereby move this Court on a date and at such a time as may be designated by the Court, for an Order granting preliminary approval of the partial settlement of the consolidated State Law Action, Securities Action, and Insurance Action (the "Actions"). In support of this Motion, Plaintiffs submit herewith a Memorandum of Law and Declaration of Andrew J. Entwistle, dated February 25, 2011.

Dated: February 25, 2011

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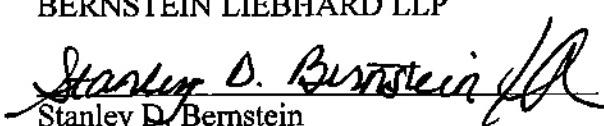
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